



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
www.flatheadcd.org 406-752-4220

Business Meeting Agenda
January 22, 2018
7:00 – 10:00 P.M.

Call to Order & Attendance
Minutes, Correspondence, Financial
Public Comment Period

New Business

Outreach Letter
Consultant for Trumbull Creek Assessment
Work Plan
MACD Strategic Planning
CD Operations Review
Election Notice
Resolution to Transfer Funds
End of Month Budget Report (December 2017)

Board
Valerie Kurth
Valerie Kurth
Valerie Kurth
Valerie Kurth
Valerie Kurth
Ginger Kauffman
Ginger Kauffman

Reports

FCD Staff
NRCS
MACD
Flathead County Planning Board
Whitefish City Planning Board
Upper Columbia Conservation Commission
Haskill Basin Watershed Council
Flathead Basin Commission
Flathead River Commission
Clark Fork & Kootenai River Basins Council

Valerie Kurth
NRCS Staff
Pete Woll
Dean Sirucek
John Ellis
Lori Curtis
FCD Staff
Dean Sirucek
Mark Siderius
Verdell Jackson

Matters of the Board/Staff

- Districts Board Financial Training
- Flathead Lincoln CD Boundary Sign

Adjourn